

## ORDINANCE No. 186500

\*Accept a grant in the amount of \$2,635,000 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the design and construction of the Burgard/Lombard at North Time Oil Road project. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. On August 17, 2011, the Portland City Council passed Resolution No. 36876, as Amended, nominating the Burgard/Lombard at North Time Oil Road Intersection Improvement project for FY 2014-15 Regional Flexible Funds.
2. The Portland Bureau of Transportation applied for a Transportation Enhancement (TE) Grant in the amount of \$2,635,000 on September of 2011 for the Burgard/Lombard at North Time Oil Road project.
3. Oregon Department of Transportation (ODOT) has notified the City of Portland that it will award a grant for the Burgard/Lombard at North Time Oil Road project to the Portland Bureau of Transportation in the amount of \$2,635,000.
4. This funding is included in the Portland Bureau of Transportation's FY 13-14 Adopted Budget under Grant ID# TR000223.
5. The Bureau's level of confidence in the cost estimates for this project is low. The cost estimate for the design and construction will be developed during the design phase.

NOW, THEREFORE, the Council directs:

- a. The Commissioner-in-Charge is hereby authorized to accept on behalf of the City of Portland a grant from the Oregon Department of Transportation for the Burgard/Lombard at North Time Oil Road project in the amount of \$2,635,000 and to execute an Intergovernmental Agreement in a form similar to the contract attached as Exhibit A.
- b. The Commissioner-in-Charge is authorize to execute amendments, approved as to form by the City Attorney, to the scope of the services or the terms and conditions of this Agreement, provided that the changes do not increase the City's financials risk. Increases to the grant amount must be approved by the City Council.
- c. The OMF Grants Office is authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, requests for reimbursement from the grantor, and to submit required online grant documents in the Commissioner-in-Charge's behalf.

003881

186500

Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to perform the activities authorized by the intergovernmental agreement; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, **MAR 19 2014**

Commissioner Steve Novick  
Prepared by: Winston Sandino:slg  
Date Prepared: March 3, 2014

**LAVONNE GRIFFIN-VALADE**

Auditor of the City of Portland

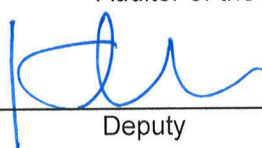
By



DEPUTY

Agenda No. **186500**  
**ORDINANCE NO.**  
 Title

\*Accept a grant in the amount of \$2,635,000 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the design and construction of the Burgard/Lombard at North Time Oil Road project. (Ordinance)

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>COMMISSIONER STEVE NOVICK</b>	CLERK USE: DATE FILED <u>MAR 14 2014</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	LaVonne Griffin-Valade Auditor of the City of Portland  By: _____ Deputy
<b>BUREAU APPROVAL</b> Bureau: Bureau of Transportation Art Pearce, Manager Policy, Planning and Projects Other: Greg Jones Prepared by: Winston Sandino:slg Date Prepared: March 3, 2014	<b>ACTION TAKEN:</b>
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date <b>March 19, 2014</b>	
<b>City Auditor Office Approval:</b> required for Code Ordinances	
<b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter	

<b>AGENDA</b> <b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input checked="" type="checkbox"/>
<b>REGULAR</b> <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	✓	